

**SHELBY COUNTY BOARD OF COMMISSIONERS
AGENDA ROUTE SHEET**

Referred to Commission Committee (name) Hospitals & Health

For Commission Action on (date) April 12, 2010

A RESOLUTION approving an amendment increasing the operating budget of the Memphis and Shelby County Health Department's FY2009-2010 Public Health Emergency Preparedness Program by the amount of \$137,300.00 to a total amount of \$1,229,050.00, an amendment to the FY2009-2010 position control budget and the appropriation of said funds. This item requires the expenditure of Federal thru State Grant funds in the amount of \$137,300.00. Resolution sponsored by Commissioner Deidre Malone.

CHECK ALL THAT APPLY BELOW:

_____ This Action does NOT require expenditure of funds.

 X This Item requires/approves expenditure of funds as follows (complete all that apply):

County General Funds: \$ _____ : County CIP Funds: \$ _____

State Grant Funds: \$ _____ : State Gas Tax Funds: \$ _____

Federal Grant Funds: \$ 137,300.00

Other funds (Specify source and amount): \$ _____

Other pass-thru funds (Specify source and amount): \$ _____

Originating Department: Health Department-Public Health Emergency Preparedness/EHS

APPROVAL:

Dept. Head: Johnathan Russell 544-7585 \ _____ \ _____
(Type your name & phone #.) (Initials) (Date)

Elected Official: _____ \ _____ \ _____
(Type your name & phone #.) (Initials) (Date)

Division Director: Yvonne S. Madlock 544-7583 \ _____ \ _____
(Type your name & phone #.) (Initials) (Date)

Finance Dept.: Michael A. Swift 545-4449 \ _____ \ _____
(Type your name & phone #.) (Initials) (Date)

County Attorney: Mary Bright 545-4963 \ _____ \ _____
(Type your name & phone #.) (Initials) (Date)

CAO/Mayor: James Huntzicker 545-4514 \ _____ \ _____
(Type your name & phone #.) (Initials) (Date)

ITEM NO: _____

PREPARED BY: Johnathan Russell

APPROVED BY: _____

A RESOLUTION approving an amendment increasing the operating budget of the Memphis and Shelby County Health Department's FY2009-2010 Public Health Emergency Preparedness Program by the amount of \$137,300.00 to a total amount of \$1,229,050.00, an amendment to the FY2009-2010 position control budget and the appropriation of said funds. This item requires the expenditure of Federal thru State Grant funds in the amount of \$137,300.00. Resolution sponsored by Commissioner Deidre Malone.

WHEREAS, That a grant contract between the Tennessee Department of Health and the Shelby County Government for the provision of a Public Health Emergency Preparedness Program in the amount of \$1,340,800.00 for the period August 1, 2009 through July 31, 2010, was entered into on November 10, 2009; and

WHEREAS, That it is necessary to amend the Public Health Emergency Preparedness Program Budget No. 675-4004 as shown on Exhibit A; and

WHEREAS, It is necessary to amend the FY 2009-2010 Position Control Budget as shown on Exhibit B; and

WHEREAS, That there is no cost to the County for this activity.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF SHELBY COUNTY, TENNESSEE, That the FY 2009-2010 Shelby County Operating Budget is hereby amended and funds appropriated as per Exhibit A, which is attached hereto and incorporated hereinto by reference.

BE IT FURTHER RESOLVED, That the FY 2009-2010 Shelby County Position Control Budget is hereby amended as shown on Exhibit B, which is attached hereto and incorporated hereinto by reference.

BE IT FURTHER RESOLVED, That the County Mayor and the Director of Administration and Finance are authorized to issue their warrant or warrants to the extent of appropriations made in this resolution and to take proper credit in their accounting therefore.

Joe Ford, Interim County Mayor

Date: _____

ATTEST:

Clerk of County Commission

ADOPTED: _____

SUMMARY SHEET

I. Description of Item

Requesting approval of an amendment to the Health Department FY2009-2010 Operating Budget and Position Control Budget to amend a grant budget and the appropriation of funds for the Public Health Emergency Preparedness grant program issued via contract from the State of Tennessee Department of Health.

II. Source and Amount of Funding

A. Tennessee Department of Health

Budget Name: PHEPP

Budget Number: 675-400401, 675-400427

FY2009-2010 Amount \$1,340,800.00

B. There are no other additional costs, directly or indirectly, associated with this resolution.

C. There are no additional or subsequent obligations or expenses for which Shelby County will ultimately be responsible.

III. Contract Items

A. This is a grant from the Federal Government, via the Tennessee Department of Health to the Shelby County Government to upgrade emergency preparedness and response capabilities related to bioterrorism, outbreaks of infectious disease, natural or man-made disasters and other public health threats and emergencies.

Grant contract is for the period August 1, 2009 – July 31, 2010 in the amount of \$1,340,800.00.

IV. Additional Information Relevant to Approval of this Item

- Administration recommends approval of this Resolution.
- There is no cost to the County for this activity.
- Bioterrorism ensures that all Public Health Preparedness Program staff maintain the security of proprietary information including the Tennessee Emergency Management Plan, readiness assessments, and the locations of the Strategic National Stockpile (SNS) warehouse, vaccine or antibiotic stockpiles and the state pharmaceutical cache.
- Contract requires the MSCHD to collaborate with local emergency/medical agencies for upgrading preparedness and response capabilities related to bioterrorism, outbreaks of infectious

disease, natural or man-made disasters and other public health threats of emergencies.

- **Ensure the MSCHD can receive, manage and rapidly distribute stockpiles of medication and medical material in a community-wide bioterrorism event or public health threat.**